



Jardines

DAIRY FARM INTERNATIONAL HOLDINGS LIMITED
Securities and Exchange Commission File No.82-2962

4th December 2003

Securities and Exchange Commission
Office of International Corporate Finance
Division of Corporate Finance
450 Fifth Street, N.W.
Washington D.C. 20549
U.S.A.

Dear Sirs,

Dairy Farm International Holdings Limited ("DFIH")

We attach for your information a copy of a notification dated 4th December 2003 in respect of DFIH which was lodged with the UK Listing Authority today.

Yours faithfully
JARDINE MATHESON LIMITED

Neil M McNamara
Group Corporate Secretary

encl.

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Group Secretariat



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Company	Dairy Farm International Hldgs Ltd
TIDM	DFI
Headline	Directorate Change
Released	09:14 4 Dec 2003
Number	8497S

DAIRY FARM INTERNATIONAL HOLDINGS LIMITED (the "Company")

On behalf of the Company, we wish to advise that Mr Jonathan Gould has been appointed as a Director of the Company with effect from 1st January 2004.

Neil M McNamara, Jardine Matheson Limited
For and on behalf of Dairy Farm International Holdings Limited

4th December 2003

www.dairyfarmgroup.com

END

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